



Town Of Amenia

4988 ROUTE 22, PO BOX 126, AMENIA, NY 12501
(845) 373-8860 Fax (845) 373-9147

TOWN BOARD
SPECIAL MEETING
FRIDAY, July 27, 2012
7:30 AM - TOWN HALL 1ST FL.

AGENDA:

Salute Flag
Emergency Exits
Roll Call

Road Closure – Wassaic Hamlet Center for Benefit Event

Hiring Engineer for Tower Hill Road Project -

Adjourn

TOWN OF AMENIA
Special Town Board Meeting
Friday, July 27, 2012
Amenia Town Hall

Supervisor called the Special Meeting to order at 7:30 am;

Salute to the flag was conducted;

Emergency exits behind the Town Clerk and at the rear of the room behind the audience at the door entered.

ROLL:

Councilman Hoss Aye
Councilwoman Doyle arrived at 7:35am
Councilwoman Perotti Aye
Councilwoman Riemer Aye
Supervisor Flood Aye

Discussion Road Closure

Discussion between the Town Board, Stan Whitehead Highway Superintendent and Scott Boardman, Wassaic Fire Chief regarding the procedure of the closure of Main Street, Wassaic for a fundraising event. Mr. Whitehead is not against the closure of the road but emphasizes he is in charge of the town roads and he would like to have been spoken to prior to the Board passing a resolution. Mr. Whitehead acknowledges that the Fire Chief has the authority to close a road when there is an emergency, but feels that for a fundraiser he should have followed the chain of command. Mr. Boardman feels he did follow procedure by speaking and obtaining permission from the Town Supervisor and the Town Board. Discussion regarding the need of a policy on road closures; Supervisor Flood acknowledges the lack of communication, and reminds all that previously the board approved this road closure.

Supervisor Flood motioned, seconded by C/ Riemer

Motion to close Main Street, Wassaic from the Post Office to Kelsey Store on July 27, 2012 at 5pm with all proper road signage

Councilman Hoss Aye
Councilwoman Doyle Aye
Councilwoman Perotti Aye
Councilwoman Riemer Aye
Supervisor Flood Aye
Motion carries

Discussion Tower Hill Road Project

Supervisor Flood read aloud a letter from Peter Setaro of Morris Associates, and a discussion followed regarding the need for an engineer with the Tower Hill Road Project. Mr. Whitehead added that a DEC permit will be needed for this project.

Supervisor Flood motioned, seconded by C/ Perotti

Motion to hire Morris Associates to do the engineering work for the Tower Hill Project

Councilman Hoss Aye
Councilwoman Doyle Aye
Councilwoman Perotti Aye
Councilwoman Riemer Aye
Supervisor Flood Aye
Motion carries

TOWN OF AMENIA
Special Town Board Meeting
Friday, July 27, 2012
Amenia Town Hall

Professional Services are needed for an engineer to also draw plans for the road improvement on Sharon Station Road and Broadway. Mr. Whitehead discusses the current condition of Sharon Station Road and is concerned with the oversized vehicles traveling on the road. Discussion of placing signage to limit local traffic on the road only, as it appears to be an emergency situation. Limiting traffic vehicles on Sharon Station Road is scheduled for a public hearing on August 9th. At this time hiring an engineer would be beneficial.

Supervisor Flood motioned, seconded by C/Riemer

Motion to hire Morris Associates to do the engineering work for Sharon Station Road and Broadway

Councilman Hoss	Aye
Councilwoman Doyle	Aye
Councilwoman Perotti	Aye
Councilwoman Riemer	Aye
Supervisor Flood	Aye
Motion carries	

Discussion about adding an additional line in the budget to allow the hiring of professional services when emergency situations arise and to consider making a resolution authorizing the supervisor to hire professional services with an amount that cannot be exceeded will be determined.

Councilmember Perotti motioned, seconded by C/Hoss

Motion to appoint Patty Barron as Town Clerk with the prorated salary as of July 23, 2012

Councilman Hoss	Aye
Councilwoman Doyle	Aye
Councilwoman Perotti	Aye
Councilwoman Riemer	Aye
Supervisor Flood	Aye
Motion carries	

MOTION by Supervisor Flood, SECOND by C/Riemer to ADJOURN **Special Meeting** with motion carried unanimously.

Respectfully submitted:

Dawn Marie Klingner
By order of the Town Board

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on July 27, 2012 and are not to be construed as the final official minutes until so approved.

_____ Approved as read on

_____ Approved with: deletions, corrections, and additions